

## **MAUI COUNTY ARBORIST COMMITTEE MEETING AGENDA**

**Date: November 9, 2016 (1:30 pm) [Lower parking lot, Keopuolani Park, Wailuku]**

**Committee Members: Kimberly Thayer, Chair; Alex Haller, Chris Reynolds, William Myrter, Casey Foster, Heather Heath, Vice chair; Mark Dobbertin, Lance DeSilva.**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee staff (Sue Kiang) at Parks & Recreation, 700 Hali'a Nakoa St. Unit 2, Wailuku, HI 96793, 808-984-4051; FAX 808-270-7942.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Arborist committee members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the committee staff at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items, below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the staff to make arrangements for inspection or photocopying of documents.

- I. Call to Order—determination of quorum
- II. Public testimony
- III. Approval of minutes of October 12, 2016
- IV. Arborist Committee's celebration of Arbor Day in Hawaii
  - a. Reading of Proclamation issued by Mayor Alan Arakawa
  - b. Introduction of Honorary Chair of Arbor Day, Norman Nagata
  - c. Comments honoring Ernest Rezens' contribution to  
Maui County Planting Plan
  - d. Maui Green & Beautiful presentation of Gold Leaf Award to Committee  
for landscape beautification of Keopuolani Park
- V. Director of the Department of Parks and Recreation, County of Maui  
acknowledgement of the work contributed by Arborist Committee members,  
community planting projects, and the recent revision of the Maui County Planting  
Plan.
- VI. Next meeting—**December 14, 2016; 1:30 pm; War Memorial conference room**
- VII. Adjournment